

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prince Sanjay Singh	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-72	Report Status	NA
Date of Birth	20 Jan 1995	Application Received	03-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Asha singh	22-10-2025	GREEN
LATEST EMPLOYMENT 1	Team HR	23-10-2025	GREEN
EX EMPLOYMENT 2	Priti Bhosale - Human Resources	28-11-2025	GREEN
GRADUATION	Exam. Sect.	17-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

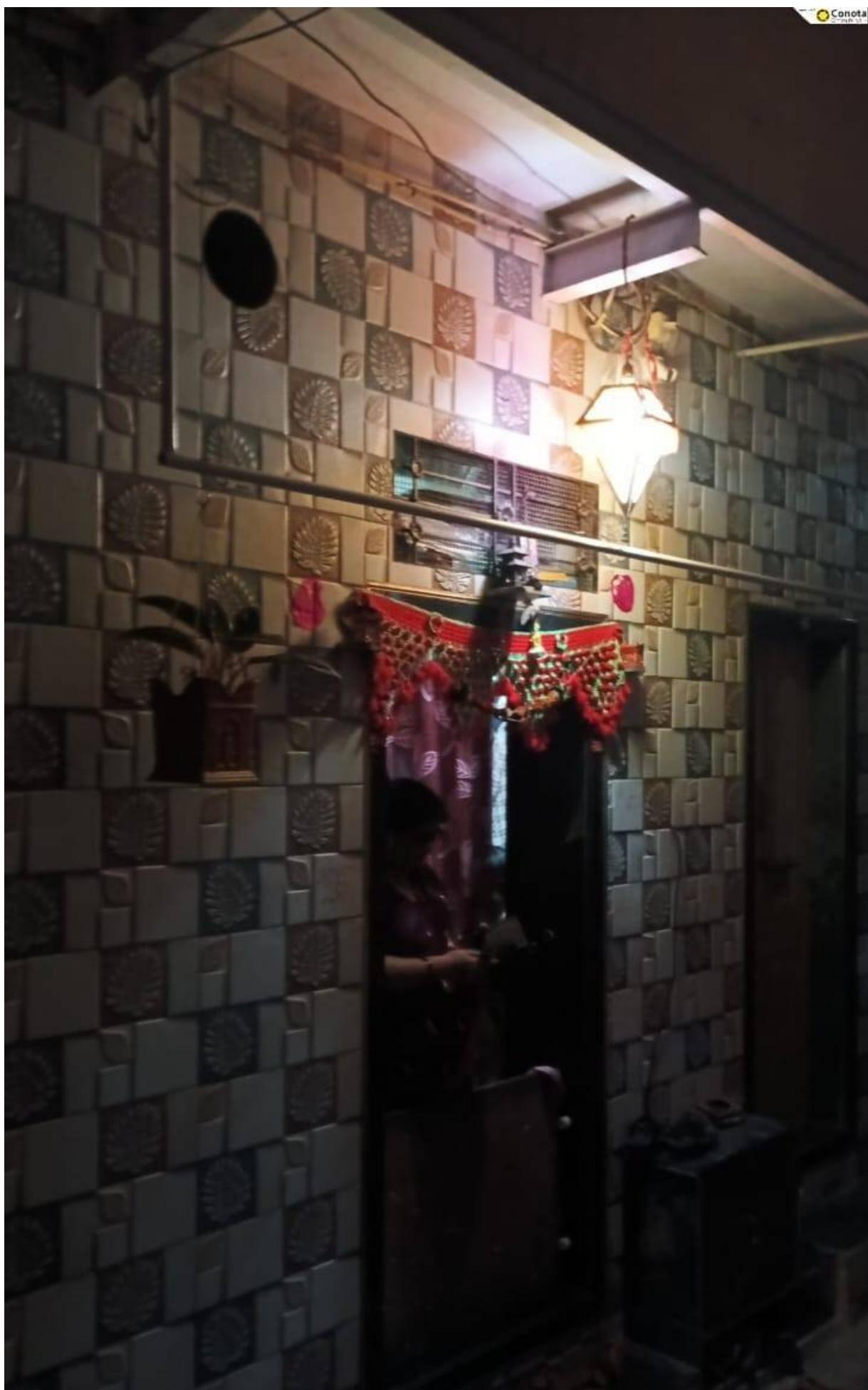
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prince Sanjay Singh	Prince Sanjay Singh
Period Of Stay:	Not Provided	Since 30 Years
Address:	7, Hande Chawl, Hanuman Nagar, PN road, Bhandup West, Shrikant Stores/Dhumal Stores, Mumbai, Maharashtra-400078.	7, Hande Chawl, Hanuman Nagar, PN road, Bhandup West, Shrikant Stores/Dhumal Stores, Mumbai, Maharashtra-400078.
Landmark:	Not Provided	Mahakali seva Trust
Remarks:	Visited the given address, Met Asha singh (Mother), who confirmed that the candidate is residing at the provided address since 30 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Asha singh	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Prince Sanjay Singh
Date of Verification	22-10-2025
Address as provided by the candidate	7, Hande Chawl, Hanuman Nagar, PN road, Bhandup West, Shrikant Stores/Dhumal Stores, Mumbai, Maharashtra-400078.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Asha singh
Relationship with the candidate	Mother
Number of Years at present residence	30 Years
Status (Ownership/Rental/Hostel/PG)	owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Mahakali seva Trust
Nearby Police Station (Mandatory)	Bhandup west
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



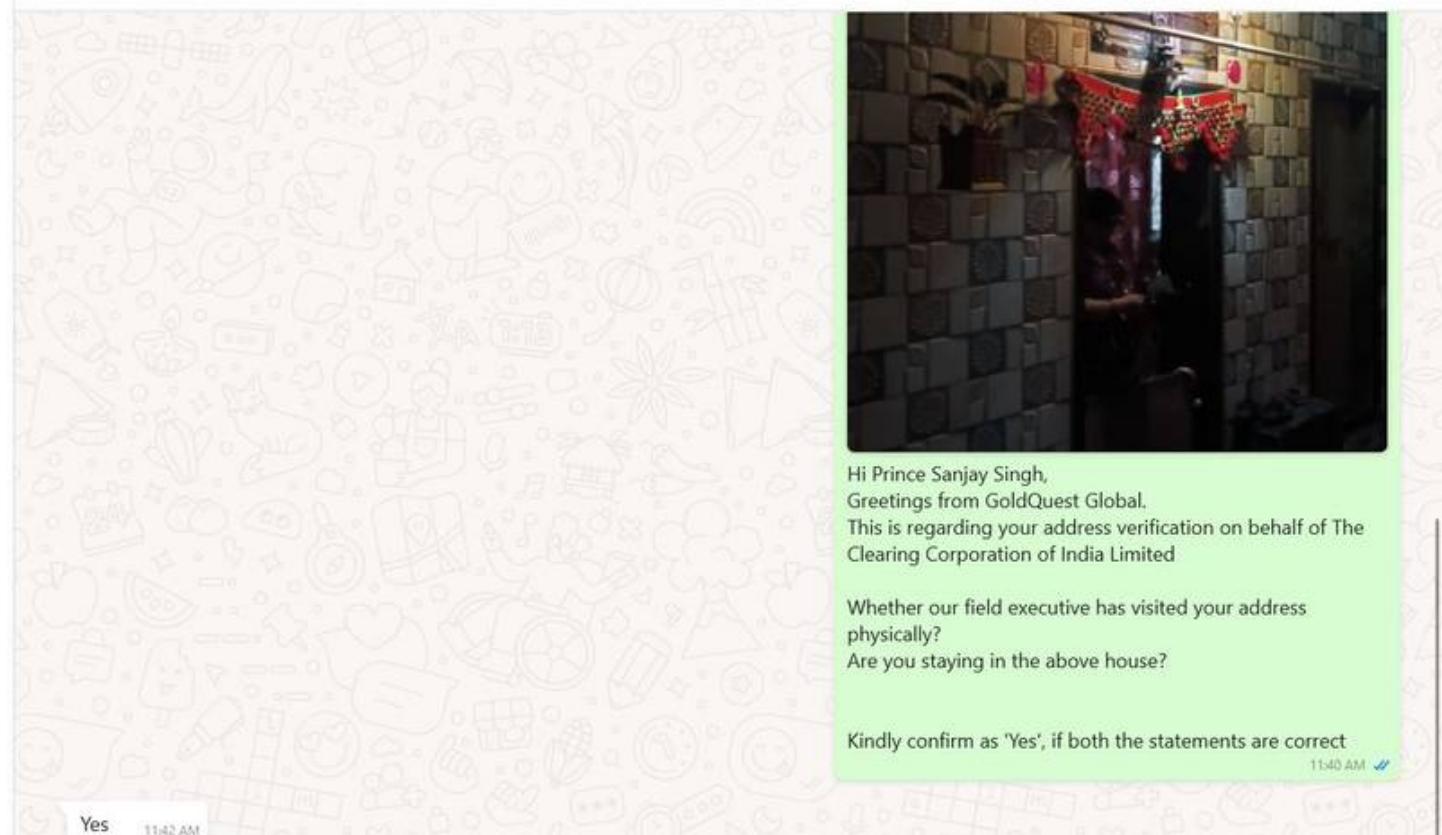


Annexure 1 (f)



Annexure 1 (g)

 +91 97026 21508   





Hi Prince Sanjay Singh,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of The
Clearing Corporation of India Limited

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

11:40 AM 

Yes 11:42 AM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IDFC FIRST Bank Limited	IDFC FIRST Bank Limited
Name Of The Candidate:	Prince Sanjay Singh	Prince Sanjay Singh
Emp Code:	155154	155154
From:	03-05-2021	03-05-2021
To:	03-07-2025	03-07-2025
Designation:	Team Leader-Grievance Redressal	Team Leader-Grievance Redressal
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

 hr.verification <hr.verification@IDFCFIRSTBANK.COM>

RE: Requesting for Ex-Employment Verification for the Candidate Prince Sanjay Singh - GQ-CCII-72

To: Verifyemployment@goldquestglobal.in

Follow up.

Message  IDFCFIRST_ExEmployeeVerification.xlsx (11 KB)

Hello,

Thank you for contacting IDFC FIRST Bank Limited for Ex-Employee verification.

Please find the requested details below:

[Reference No: E-VER29249]

Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
155154	Prince Sanjay Singh	03-May-2021	03-July-2025	E	Team Leader-Grievance Redressal	None

File Name	Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
IDFC - RL & EL.pdf							Please be informed we are not able to verify the attached letter shared by you. Please share the details in the attached format to provide you with Ex-Employee Verification.
LOA.pdf							Please be informed we are not able to verify the attached letter shared by you. Please share the details in the attached format to provide you with Ex-Employee Verification.

Regards,
Team HR

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IndusInd Bank Limited	IndusInd Bank Limited
Name Of The Candidate:	Prince Sanjay Singh	Prince Sanjay Singh
Emp Code:	ECN 81530	ECN 81530
From:	28-05-2018	28-05-2018
To:	25-04-2021	25-04-2021
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Priti Bhosale - Human Resources of IndusInd Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priti Bhosale - Human Resources	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Settlementdesk <Settlementdesk@indusind.com>

RE: Requesting for Ex-Employment Verification for the Candidate Prince Sanjay Singh - GQ-CCIL-72

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

Dear Team,

Please find below details:

Description	Verified Information
Employee Code	81530
Candidate's Name	PRINCE SINGH
Date of Joining	28-May-18
Date of Separation	25-Apr-21
Grade	AM
Reason	Resignation
FNF Status	DONE

Thanks & Regards,
Priti Bhosale
Human Resources

IndusInd Bank Ltd., 4th Floor, Sadhana House, Pandurang Budhkar Marg, Worli, Mumbai – 400 018.



Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmayya Road (Cantonment), Pune - 411 001, India.

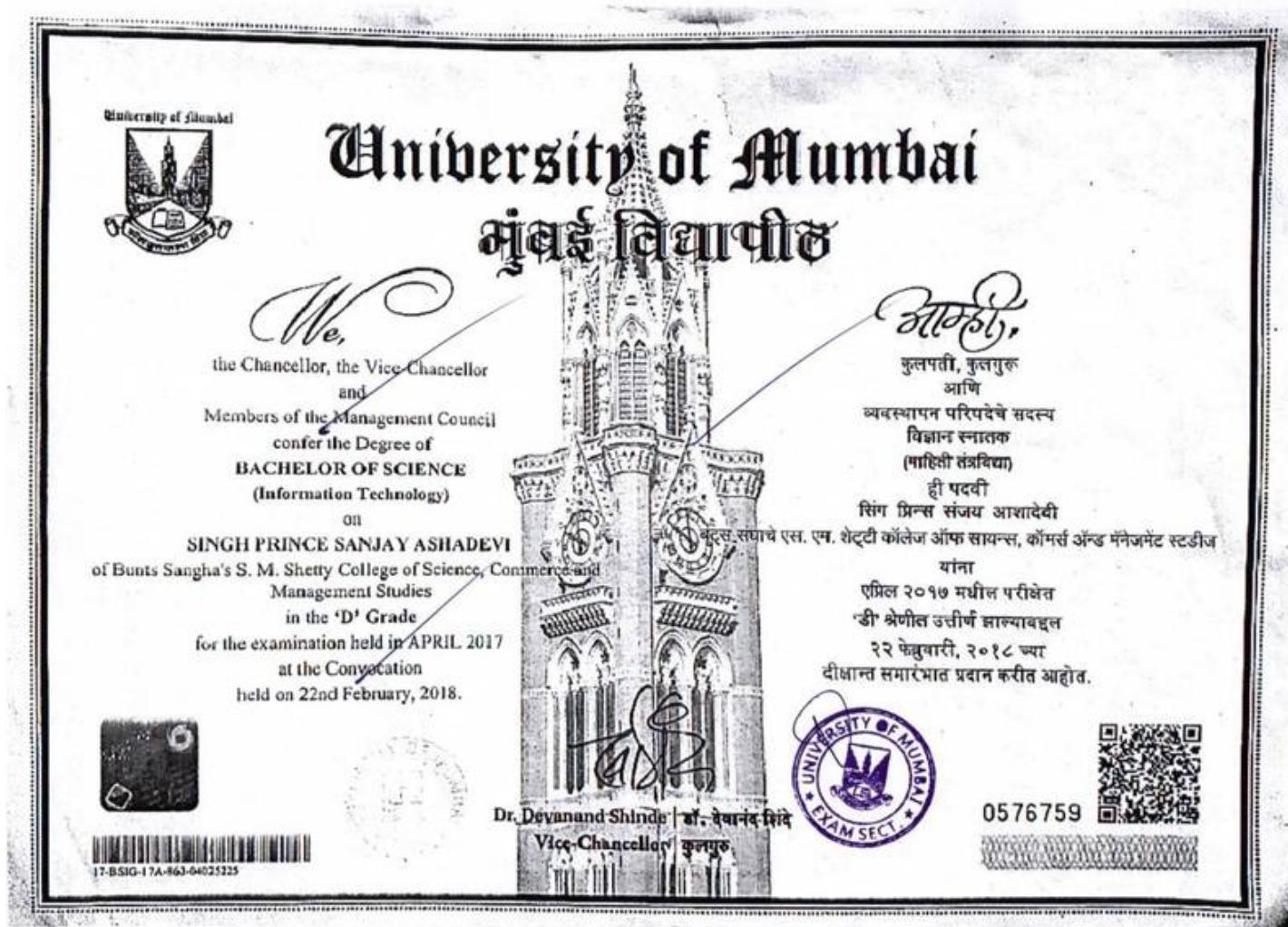
Website: www.indusind.com | CIN: L65191PN1994PLC076333

* Settlementdesk@indusind.com

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Prince Sanjay Singh	Prince Sanjay Singh
Degree:	Bachelor of Science	Bachelor of Science
Major:	Information Technology	Information Technology
Month And Year Of Passing:	Apr-2017	Apr-2017
Certification Issued Date:	2018-02	2018-02
SI No:	17-BSIG-17A-863-04025225	17-BSIG-17A-863-04025225
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-72	GQ-CCIL-72
Candidate Name:	Prince Sanjay Singh	Prince Sanjay Singh
Date Of Birth:	20-01-1995	20-01-1995
Father Name:	Sanjay Singh	Sanjay Singh
Address1:	7, Hande Chawl, Hanuman Nagar, PN road, Bhandup West, Shrikant Stores/Dhumal Stores, Mumbai, Maharashtra-400078.	7, Hande Chawl, Hanuman Nagar, PN road, Bhandup West, Shrikant Stores/Dhumal Stores, Mumbai, Maharashtra-400078.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-72
NAME OF THE APPLICANT	Prince Sanjay Singh
FATHER NAME	Sanjay Singh
DATE OF BIRTH	20-January-1995
ADDRESS OF THE APPLICANT	7, Hande Chawl, Hanuman Nagar, PN road, Bhandup West, Shrikant Stores/Dhumal Stores, Mumbai, Maharashtra-400078.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-October-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

